

**STATE BOARD OF EDUCATION
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20
OKLAHOMA CITY, OKLAHOMA**

AGENDA

Thursday, December 15, 2016

1. Call to order and roll call – 1:00 p.m.
2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)
3. **STATE SUPERINTENDENT**

Information from the State Superintendent
 - Recognition of Department Employee for the month of December – **Shelly Perkins, Coordinator 1, Office of Educator Effectiveness**
4. **BOARD - ADMINISTRATIVE**

(Action) (a) Discussion and possible action on minutes of the November 15, 2016, regular State Board of Education meeting
5. **PUBLIC COMMENT**
Patrons may speak to the Board on any matter set forth on the current board agenda, excluding any matter which may be identified as including and/or pertaining to a proposed executive session. A time limit of four (4) minutes will be allowed for each speaker addressing an item set forth on the current board agenda. Further, three (3) individuals per board meeting may speak to matters **not** on the current board agenda. Provided, however, a time limit of three (3) minutes will be allowed for each speaker addressing a matter not set forth on the current board agenda. Prior to the commencement of the Board meeting, a sign-up sheet will be made available for individuals desiring to provide public comment to the Board. With respect to comments on matters not set forth on the current board agenda, only the first three (3) individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed in. In its sole discretion, the time limit may be extended by consent of the Board. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

6. CONSENT DOCKET (Action)

Discussion and possible action on the following deregulation applications, statutory **waivers, and exemptions** for the 2016-2017 school year, and other requests:

- (Action) (a) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – **70 O. S. § 6-187**

7. GOVERNMENT AFFAIRS – Carolyn Thompson, Chief of Government Affairs

- (Action) (a) Discussion and possible action to adopt a statewide system of student assessments and assessment requirements as studied and developed, as required by House Bill 3218, Laws 2016.

8. ACADEMIC AFFAIRS and PLANNING – Dr. Cindy Koss, Deputy Superintendent

- (a) Recognition of Ms. Tara Kauk, Frontier Public Schools, 2016 National Indian Education Association Classroom Teacher of the Year – **Dwight Pickering, Director, Indian Education**

9. LEGAL SERVICES – David Kinney, General Counsel

- (a) Discussion and possible action on the adoption of the following rule amendments pursuant to the Oklahoma Administrative Procedures Act, 75 O. S. § 250 et seq. – **Lori Murphy, Assistant General Counsel**
- (Action) (1) 210:20-23-3. Requirements for new and incumbent school board member training [**AMENDED**]
- (Action) (2) 210:35-3-47. School reports and records [**AMENDED**]
- (Action) (3) 210:35-9-31. Program of studies and graduation requirements [**AMENDED**]

**10. STATE BOARD OF EDUCATION OFFICE – Brad Clark, General Counsel,
State Board of Education**

- (Action) (a) Discussion and possible action to resolve into Executive Session pursuant to 25 O. S. §§ 307 (B) (7) and (8) for the purpose of discussing possible action to issue emergency orders summarily suspending the teacher certificate and certificate number of **Kendra Barnes and Christopher Bivins** pending individual proceedings for revocation or other action - **70 O. S. § 3-104; 75 O. S. § 314; OAC 210-1-5-6**

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- (Action) (b) Discussion and possible action to resolve into Executive Session pursuant to 25 O. S. §§ 307 (B) (7) and (8) for the purpose of discussing possible action to accept the Hearing Officer's recommended proposed Orders to revoke the teaching certificates of **James Wilson, Todd Smith, and Brandon Parker** pursuant **OAC 210:1-5-6; 75 O. S. § 314**, and Oklahoma Statutes **70 O. S. § 3-104**.
- (Action) (c) Discussion and possible action to resolve into Executive Session pursuant to 25 O. S. §§ 307 (B) (7) and (8) for the purpose of discussing possible settlement of pending proceedings to revoke the teacher certificate of **Jonathan Booth – 70 O. S. §3-104; 75 O. S. § 314; OAC 210-1-5-6**
1. Vote to Convene in Executive Session
 2. Vote to Acknowledge Return to Open Session
 3. Discussion and possible action regarding the matters discussed in Executive Session
- 11. NEW BUSINESS** (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O. S. § 311)
- 12. ADJOURNMENT** (Action)